



STATE OF WASHINGTON
DEPARTMENT OF LICENSING
GEOLOGIST LICENSING BOARD
MEETING AGENDA
SPECIAL BOARD MEETING

DATE: March 6, 2006

TIME: 9:00 am

LOCATION: Conference Call
405 Black Lake Blvd
Olympia, WA

Call in at (360) 357-2903 and enter pin 15881# when prompted

AGENDA:

OPEN SESSION

1. Call to Order

- 1.1 Introduction of Visitors
- 1.2 Order of Agenda
- 1.3 Review of Action items and Approval of Minutes, November 8, 2005 meeting
- 1.4 Review Communications

2. Hearings/Rule Adoptions/BAP Appeals/Public Presentations

CLOSED / EXECUTIVE SESSION

3. Complaint / Investigations

4. Legal Issues and / or Deliberation

OPEN SESSION

5. Disciplinary & Investigation Items

- 5.1. Action on Proposed Board Orders/Stipulations
- 5.2. Action on Complaints/Investigations
- 5.3. Staff Report on Hearings Schedule

6. Assistant Attorney General's Report

- 6.1 Discussion on license to practice in a specialty

6.2 Discussion on Model Ethics Rules

7. Committee Reports

- 7.1 Investigation and Enforcement Committee
 - 7.1.1 Disciplinary Flow Chart
- 7.2 Rules Committee
 - 7.2.1 Draft Language for Rule Amendments
- 7.3 Exam Committee
 - 7.3.1 Psychometric Services Contract Status
- 7.4 Communications Committee
 - 7.4.1 Newsletter

8. Board Administrator's Report

- 8.1. Board Operations
 - 8.1.1. Administrative Matters/Legislation
 - Recruitment of new Board members
 - 8.1.2. Financial Report
- 8.2. Business and Professions Division
- 8.3. Department of Licensing
- 8.4. Board / Staff Travel
 - 8.4.1. Pending requests
- 8.5. Other Items
 - 8.5.1. Statistics

9. Old Business

- 9.1 Review Summary of Files Approved for Licensure

10. New Business

- 10.1 Discussion for taking ASBOG fundamentals exam before licensure
- 10.2 Association records program survey
- 10.3 Election of Board Officers

11. Other Business

- 11.1. Action Items from this Meeting
- 11.2. Agenda Items for next Meeting

12. Adjournment